

**South Dakota Lottery Commission
December 11, 2014 – 10:00 a.m.
Capitol Building, Room 412**

**Please read all materials provided in the packet
and print and bring the Agenda and all Exhibits*

Listen live at <http://sdpb.sd.gov/player/412.html>



Meeting Agenda

- | | |
|---|------------------|
| 1. Welcome | Chuck Turbiville |
| 2. Approval of Agenda | Chuck Turbiville |
| 3. Approval of Minutes of September 4, 2014 meeting | Chuck Turbiville |
| 4. Executive Director Comments | Norm Lingle |
| 5. Problem Gaming Study RFP | Clark Hepper |
| 6. Powerball Game Change | Norm Lingle |
| 7. Monopoly Millionaires Club Change | Norm Lingle |
| 8. Video Lottery Performance Review | John Keyes |
| 9. Sales Report [Exhibits A-B-C] | Joe Willingham |
| 10. Public Relations/Advertising Report | Kelly Thompson |
| 11. Video Lottery Report [Exhibit D-E] | Clark Hepper |
| 12. Video Lottery Strategic Plan Update | Clark Hepper |
| 13. Proposed Meeting Dates | Norm Lingle |
| 14. Next Meeting Date | Norm Lingle |
| 15. Adjournment | Chuck Turbiville |

Expiration Dates of Commissioner Terms

Bob Hartford	01/01/2017	Chuck Turbiville	01/01/2016
Doyle Estes	01/01/2017	Brent Dykstra	01/01/2015
Jim Putnam	01/01/2017	Roger Novotny	01/01/2015
Jim Towler	01/01/2016		

*Individuals wanting to testify before the Lottery Commission must sign the attendance sheet
and in prefacing their remarks, state their name and the entity they represent.*

NOTE: This meeting is being held in a physically accessible location. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota Lottery at 605.773.5770 in advance of the meeting to make any necessary arrangements.